



**LYONS TOWNSHIP AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
JANUARY 12, 2016 - 6:00 p.m.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES:**
 - A. DECEMBER 8, 2015 MINUTES OF REGULAR BOARD MEETING**
- 5. SUPERVISOR'S REPORT – SUPERVISOR MUNDY**
 - A. DISCUSSION / APPROVAL OF CONTRACT FOR BAKER TILLY VIRCHOW KRAUSE LLP (AUDITORS)**
 - B. VFW POST 10778 CERTIFICATE OF APPRECIATION PRESENTATION**
- 6. CLERK'S REPORT – CLERK NOONAN**
 - A. VOTER REGISTRATION – LAST DAY FEBRUARY 16, 2016**
 - B. ABSENTEE APPLICATIONS AVAILABLE**
- 7. FINANCE COMMITTEE – TRUSTEE GARRETTE**
 - A. PAYMENT OF BILLS**
- 8. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY**
- 9. SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON**
 - A. INDIAN HEAD PARK POLICE DEPARTMENT MONTHLY REPORT**
- 10. COMMITTEE ON YOUTH – TRUSTEE SPRAGUE**
- 11. MENTAL HEALTH COMMISSION – TRUSTEE KELLY**
- 12. PUBLIC COMMENT**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. ADJOURNMENT**



NEXT REGULARLY SCHEDULED MEETING FEBRUARY 9, 2016